

Message Text

UNCLASSIFIED

PAGE 01 BONN 12440 281811Z
ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 EB-08 FRB-01 /022 W
-----119159 290304Z /72

R 281805Z JUL 77
FM AMEMBASSY BONN
TO SECSTATE WASHDC 0182
INFO AMCONSUL FRANKFURT

UNCLAS BONN 12440

DEPARTMENT PASS TREASURY, DIRECTOR INTERNATIONAL
OPERATIONS DIVISION, L'ENFANT PLAZA

E.O. 11652: N/A
TAGS: EFIN, GW
SUBJECT: GERMAN AUTHORITIES DENY REQUEST OF U.S.
NATIONAL BANK EXAMINERS TO EXAMINE CITY
BANK, A.G.

REF: STATE 164341

1. GERMAN BANKING AUTHORITIES HAVE APPROVED EXAMINATION
OF CITIBANK, N.A. BRANCH. REQUEST FOR EXAMINATION OF
CITY BANK, A.G. HAS BEEN DENIED, HOWEVER.

2. REASON GIVEN FOR DISAPPROVING REQUEST IS THAT
CITY BANK, A.G. IS INCORPORATED UNDER GERMAN LAW AND
THEREFORE ACCORDING TO GERMAN AUTHORITIES IS NOT SUBJECT
TO U.S. EXAMINATION UNDER EXCHANGE OF NOTES OF OCTOBER
20, 1971 AND MARCH 16, 1972 ARRANGING SUCH EXAMINATIONS
FOR "FOREIGN BANK BRANCHES".
STOESSEL

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: POLICIES, INSPECTIONS, BANKS
Control Number: n/a
Copy: SINGLE
Sent Date: 28-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977BONN12440
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770271-0980
Format: TEL
From: BONN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770711/aaaaaask.tel
Line Count: 44
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 73f3f662-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 164341
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 17-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1727225
Secure: OPEN
Status: NATIVE
Subject: GERMAN AUTHORITIES DENY REQUEST OF U.S. NATIONAL BANK EXAMINERS TO EXAMINE CITY BANK, A.G.
TAGS: EFIN, GE, US, CITIBANK
To: STATE
Type: TE
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Review Markings:
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